



एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01:SEC:LA:1

Dated: 30.08.2024

General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC
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ISIN: INE733E01010

Sub.: Voting Results of 48th Annual General Meeting of NTPC Limited

Sir/Madam,

In compliance with the provisions of the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing voting results in respect of items of businesses transacted at the 48th Annual General Meeting of the Company held on 29th August 2024 at 10:30 AM through Video Conferencing/ Other Audio Visual Means along with the report of the scrutinizers.

Submitted for your information and records.

Thanking you,

Yours faithfully,

 Digitally signed
by Ritu Arora
Date: 2024.08.30
19:19:52 +05'30'

(Ritu Arora)
**Company Secretary &
Compliance Officer**

Encl.: As above



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Sub: Voting results of 48th Annual General Meeting

The 48th Annual General Meeting of the members of NTPC Limited was held on Thursday, 29th August 2024 at 10.30 A.M. through Video Conferencing / Other Audio-Visual Means in line with the circulars issued by the Ministry of Corporate Affairs.

In compliance with provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Remote E- voting facility was provided to all the Shareholders of the Company in respect of items to be transacted at the Annual General Meeting. The period of Remote E- voting started at 9:00 A.M.(IST) on 25th August 2024 and ended at 5:00 P.M. on 28th August 2024. Further, facility to vote through electronic means were provided during Annual General Meeting to members who did not cast their vote through Remote E- voting.

Shri Sachin Agarwal, Practicing Company Secretary was appointed as scrutinizer for conducting voting in true and fair manner. After completion of remote e-voting and e-voting at Annual General Meeting, Scrutinizer has handed over his Report. The same is enclosed at Annexure-I.

Based on the report of the scrutinizer, details of voting on the below mentioned resolutions are as under:

Res. No.	Description	Nature of Resolution	Votes in Assent	(%)	Votes in dissent	(%)
1	To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31 st March 2024, the reports of the Board of Directors and Auditors thereon.	Ordinary	8763242328	97.77	200263998	2.23
2	To confirm payment of interim dividend and declare final dividend for the financial year 2023-24.	Ordinary	9004474688	99.96	3611223	0.04
3	To appoint Shri Piyush Surendrapal Singh (DIN: 07492389) Government Nominee Director, who retires by rotation as a Director.	Ordinary	7116471600	81.84	1579164930	18.16
4	To fix remuneration of the Statutory Auditors for the financial year 2024-25.	Ordinary	9006184058	99.98	1392054	0.02
5	To appoint Shri K. Shanmugha Sundaram (DIN: 10347322), as Director (Projects) of the Company.	Ordinary	8355057891	92.76	652523291	7.24

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप काम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली - 110003

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं. : 011-24387333 फैक्स नं. : 011-24361018, ईमेल: ntpccc@ntpc.co.in वेबसाइट: www.ntpc.co.in

Register Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi - 110003

Corporate Identification Number: L40101DL1975GOI007966, Telephone No.: 011-24387333, Fax No.: 011-24361018, E-Mail: ntpccc@ntpc.co.in

Website: www.ntpc.co.in

Res. No.	Description	Nature of Resolution	Votes in Assent	(%)	Votes in dissent	(%)
6	To appoint Shri Ravindra Kumar (DIN: 10523088), as Director (Operations) of the Company.	Ordinary	8356344371	92.77	651237547	7.23
7	To ratify the remuneration of the Cost Auditors for the financial year 2024-25.	Ordinary	9007560933	100.00	15617	0.00
8	To raise funds up to Rs.12,000 Crore through issue of Non-Convertible Debentures (NCDs/ Bonds) on Private Placement basis.	Special	9007510443	100.00	134233	0.00
9	To appoint Shri Mahabir Prasad (DIN: 07094229), as Government Nominee Director of the Company.	Ordinary	7407513288	85.19	1288124146	14.81

Accordingly, as per the above voting results, all resolutions proposed at the 48th Annual General Meeting were passed with requisite majority.

For NTPC Limited

GURDEEP
SINGH

Digitally signed by
GURDEEP SINGH
Date: 2024.08.30
19:02:22 +05'30'

(Gurdeep Singh)
Chairman & Managing Director
(DIN# 00307037)

Place: New Delhi

Dated: 30th August 2024



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by
Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman & Managing Director,
NTPC Limited,
NTPC Bhawan, Scope Complex, 7, Institutional Area,
Lodi Road, New Delhi-110003.

Reg.: 48th Annual General Meeting of the members of NTPC Limited held on Thursday, 29th day of August, 2024 at 10.30 A.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”)

Sub: Consolidated Scrutinizer's Report on voting through electronic means (“remote e-voting”) and e-voting during the AGM held through VC process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 (“the Act”) read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of NTPC Limited (“**the Company**”) having its registered office at NTPC Bhawan, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi-110003 in its meeting held on 27th July, 2024, pursuant to the provisions of section 108 and any other applicable Provision of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs (‘MCA’) has vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 20, 2022 and September 25, 2023 (collectively referred to as ‘MCA Circulars’) and Securities and Exchange Board of India (‘SEBI’) Circular dated January 5, 2023, and October 07, 2023 (SEBI Circulars) permitted the holding of the Annual General Meeting (‘AGM’) through Video Conferencing (‘VC’) facility / Other Audio Visual Means (‘OAVM’), without the physical presence of the Members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 (‘the Act’), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) and the MCA and SEBI Circulars, to conduct the remote e-voting process and to scrutinize e-voting at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 48th Annual General Meeting of the Company held on **Thursday, the 29th day of August, 2024**. The notice dated 2nd August, 2024 for convening 48th AGM of the Company was sent to all the Shareholders in accordance with the provision of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI circulars. Further, the Company has circulated an addendum dated **14th August, 2024** electronically to the members which form an integral part of the original Notice dated 2nd August 2024 of 48th AGM of the Company and the notes provided therein, for all purposes.

The Company has provided the facility for voting through electronic means (“**remote e-voting**”) facility offered by “**National Securities Depository Limited**” (NSDL) for Shareholder’s participation in the e-voting process of 48th AGM.

The shareholders of the Company holding shares as on the “Cut – Off” date i.e. Thursday 22nd August, 2024 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 9 in the Notice including addendum to the said Notice convening 48th Annual General Meeting of the Company.

Pursuant to the applicable provision of MCA circulars, the Company had published the newspaper advertisement in The Indian Express (English), Financial Express (English) and Jansatta (Hindi) dated 30.07.2024.

Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (“**LODR**”) relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast “**in favor**” or “**against**” by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (“**NSDL**”), the Depository Participant of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically.

The voting period for remote e-Voting commenced on **Sunday, 25th August, 2024 at 09:00 am (IST)** till **Wednesday, 28th August, 2024 at 5.00 pm (IST)** and the remote e-Voting platform was blocked thereafter.

As the AGM of the Company held through VC/OAVM on **Thursday, 29th August, 2024**, after considering all the items of business, the facility to vote electronically was provided to those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their vote.

After the closure of e-voting during Annual General Meeting held on **29th August, 2024**, and the remote e-voting conducted prior to the AGM were unlocked and were downloaded in the presence of two independent witnesses Ms. Sunaina and Mr. Shailendra Singh, who are not in employment of the Company. The votes casted by the members were reconciled with the record maintained by the Registrar and Transfer Agent of the Company.

Independent Witness:

SUNAINA
NA
(Ms. Sunaina)

Digitally signed by SUNAINA
DN: c=IN, Sn=Sunaina, Phone=10768165429677996440733700423353e1152e1e17f71b1005a9101c2b1, PostalCode=121002, STREET=Behind SUNILAGS HOSPITAL, SECTOR 16 A, Kirti Kalan, 113 Faridabad, OID.2.5.4.65=08303edae21241dea14682e46cb4098c, SERIALNUMBER=c0096c2f675c8047b05435fb6c081175efc22399456d9
65743348707ea17, O=Personal, CN=SUNAINA
Reason: I am the author of this document
Location:
Date: 2024.08.30 15:28:35+05'30'
Foxit PDF Reader Version: 2024.2.2

Shailendra Singh
a Singh
(Mr. Shailendra Singh)

Digitally signed by Shailendra Singh
DN: c=IN, S=Delhi, Phone=ccfcb77c32ab357466c0052e6567cb5ff959ecf0a1eaa8bbaf6309a12ab, PostalCode=110030, STREET=House No-9, New Mangalpur, Mehrauli, South Delhi, OID.2.5.4.65=041d6c98002b204e9502996ec98427e, SERIALNUMBER=7807846937249d9c7716d47703e1e1c9475816333c4c1436f8b91028bb, C=Personal, CN=Shailendra Singh
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Date: 2024.08.30 15:30:45+05'30'
Foxit PDF Reader Version: 2024.2.2

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the “**National Securities Depository Limited**” (**NSDL**), remote voting platform and the remote voting during the AGM held through VC/OAVM.

I hereby annex the Consolidated Voting results at “**Annexure 1**” pursuant to Rule 20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the Notice and addendum to the Notice of aforesaid Annual General Meeting.

All relevant records is handed over to the Chairman/Authorised person of the Company for safe keeping.

**For Agarwal S. & Associates,
Company Secretaries,
Peer Review Certificate No.: 2725/2022**

**SACHIN
AGARWAL**

Digitally signed by SACHIN
AGARWAL
Date: 2024.08.30 15:38:02
+05'30'

**CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774F001079165**

**Date: 30.08.2024
Place: New Delhi**

**Countersigned by:
For NTPC Limited
(A Govt. of India Enterprise)**

**GURDEE
P SINGH** Digitally signed by
GURDEEP SINGH
Date: 2024.08.30
19:01:36 +05'30'

**Mr. Gurdeep Singh
Chairman & Managing Director**

ORDINARY BUSINESS**Resolution No. 1: Ordinary Resolution**

To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, the reports of the Board of Directors and Auditors thereon.

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	5549	8963506326	5319	8763242328	97.77	230	200263998	2.23

Resolution No. 2: Ordinary Resolution

To confirm payment of interim dividend and declare final dividend for the financial year 2023-24.

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	5542	9008085911	5444	9004474688	99.96	98	3611223	0.04

Resolution No. 3: Ordinary Resolution

To appoint Shri Piyush Surendrapal Singh (DIN: 07492389) Government Nominee Director, who retires by rotation as a Director.

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	5510	8695636530	4595	7116471600	81.84	915	1579164930	18.16

Resolution No. 4: Ordinary Resolution

To fix remuneration of the Statutory Auditors for the financial year 2024-25.

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	5524	9007576112	5376	9006184058	99.98	148	1392054	0.02

SPECIAL BUSINESS

Resolution No. 5: Ordinary Resolution

To appoint Shri K. Shanmugha Sundaram (DIN: 10347322), as Director (Projects) of the Company.

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	5525	9007581182	4980	8355057891	92.76	545	652523291	7.24

Resolution No. 6: Ordinary Resolution

To appoint Shri Ravindra Kumar (DIN: 10523088), as Director (Operations) of the Company.

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	5522	9007581918	4973	8356344371	92.77	549	651237547	7.23

Resolution No.7: Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the financial year 2024-25.

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	5517	9007576550	5343	9007560933	100.00	174	15617	0.00

Resolution No.8: Special Resolution

To raise funds up to Rs. 12,000 Crore through issue of Non-Convertible Debentures (NCDs/Bonds) on Private Placement basis.

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	5524	9007644676	5323	9007510443	100.00	201	134233	0.00

Resolution No. 9: Ordinary Resolution

To appoint Shri Mahabir Prasad (DIN: 07094229), as Government Nominee Director of the Company.

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	5512	8695637434	4699	7407513288	85.19	813	1288124146	14.81

Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority.

**For Agarwal S. & Associates,
Company Secretaries,
Peer Review Certificate No.: 2725/2022**

SACHIN
AGARWAL

Digitally signed by
SACHIN AGARWAL
Date: 2024.08.30
15:38:30 +05'30'

**CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774F001079165**

**Date: 30.08.2024
Place: New Delhi**

NTPC LIMITED

Voting result of the AGM Held on August 29, 2024



DATE OF AGM	29-Aug-24
Total No. of shareholders as on Record Date	1994603

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group :	0
Public :	0

No of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group :	1
Public :	259

Detail of the Agenda:	To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, the reports of the Board of Directors and Auditors thereon							
Item No. 1								
Resolution required: (Ordinary/ Special)	Ordinary							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL		4955346251	4955346251	100.0000	4955346251		100.0000
Public - Institutional holders	E-Voting	4397127013	4006493229	91.1162	3806239438	200253791	95.0018	4.9982
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		4397127013	4006493229	91.1162	3806239438	200253791	95.0018
Public - Non Institutional holders	E-Voting	344192870	1602735	0.4657	1592529	10206	99.3632	0.6368
	Poll		64111	0.0186	64110	1	99.9984	0.0016
	Postal Ballot (if Any)							
	TOTAL		344192870	1666846	0.4843	1656639	10207	99.3876
G-TOTAL		9696666134	8963506326	92.4391	8763242328	200263998	97.7658	2.2342



Detail of the Agenda:		To confirm payment of interim dividend and declare final dividend for the financial year 2023-24						
Item No. 2								
Resolution required: (Ordinary/ Special)		Ordinary						
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL		4955346251	4955346251	100.0000	4955346251		100.0000
Public - Institutional holders	E-Voting	4397127013	4051073355	92.1300	4047470123	3603232	99.9111	0.0889
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		4397127013	4051073355	92.1300	4047470123	3603232	99.9111
Public - Non Institutional holders	E-Voting	281794977	1602194	0.5686	1594211	7983	99.5017	0.4983
	Poll		64111	0.0228	64103	8	99.9875	0.0125
	Postal Ballot (if Any)							
	TOTAL		281794977	1666305	0.5913	1658314	7991	99.5204
G-TOTAL		9634268241	9008085911	93.5005	9004474688	3611223	99.9599	0.0401

Detail of the Agenda:		To appoint Shri Piyush Surendrapal Singh (DIN: 07492389) Government Nominee Director, who retires by rotation as a Director						
Item No. 3								
Resolution required: (Ordinary/ Special)		Ordinary						
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL		4955346251	4955346251	100.0000	4955346251		100.0000
Public - Institutional holders	E-Voting	4397127013	3738635516	85.0245	2160004709	1578630807	57.7752	42.2248
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		4397127013	3738635516	85.0245	2160004709	1578630807	57.7752
Public - Non Institutional holders	E-Voting	281794977	1590652	0.5645	1056530	534122	66.4212	33.5788
	Poll		64111	0.0228	64110	1	99.9984	0.0016
	Postal Ballot (if Any)							
	TOTAL		281794977	1654763	0.5872	1120640	534123	67.7221
G-TOTAL		9634268241	8695636530	90.2574	7116471600	1579164930	81.8396	18.1604



Detail of the Agenda:		To fix remuneration of the Statutory Auditors for the financial year 2024-25						
Item No. 4								
Resolution required: (Ordinary/ Special)		Ordinary						
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL		4955346251	4955346251	100.0000	4955346251		100.0000
Public - Institutional holders	E-Voting	4397127013	4050574147	92.1187	4049197683	1376464	99.9660	0.0340
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		4397127013	4050574147	92.1187	4049197683	1376464	99.9660
Public - Non Institutional holders	E-Voting	281794977	1592246	0.5650	1576657	15589	99.0209	0.9791
	Poll		63468	0.0225	63467	1	99.9984	0.0016
	Postal Ballot (if Any)							
	TOTAL		281794977	1655714	0.5876	1640124	15590	99.0584
G-TOTAL		9634268241	9007576112	93.4952	9006184058	1392054	99.9845	0.0155

Detail of the Agenda:		To appoint Shri K. Shanmugha Sundaram (DIN: 10347322), as Director (Projects) of the Company						
Item No. 5								
Resolution required: (Ordinary/ Special)		Ordinary						
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL		4955346251	4955346251	100.0000	4955346251		100.0000
Public - Institutional holders	E-Voting	4397127013	4050574147	92.1187	3398069891	652504256	83.8911	16.1089
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		4397127013	4050574147	92.1187	3398069891	652504256	83.8911
Public - Non Institutional holders	E-Voting	281794977	1596673	0.5666	1577639	19034	98.8079	1.1921
	Poll		64111	0.0228	64110	1	99.9984	0.0016
	Postal Ballot (if Any)							
	TOTAL		281794977	1660784	0.5894	1641749	19035	98.8539
G-TOTAL		9634268241	9007581182	93.4952	8355057891	652523291	92.7558	7.2442



Detail of the Agenda:		To appoint Shri Ravindra Kumar (DIN: 10523088), as Director (Operations) of the Company						
Item No. 6								
Resolution required: (Ordinary/ Special)		Ordinary						
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL		4955346251	4955346251	100.0000	4955346251	0	100.0000
Public - Institutional holders	E-Voting	4397127013	4050574147	92.1187	3399353875	651220272	83.9228	16.0772
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		4397127013	4050574147	92.1187	3399353875	651220272	83.9228
Public - Non Institutional holders	E-Voting	281794977	1597409	0.5669	1580165	17244	98.9205	1.0795
	Poll		64111	0.0228	64080	31	99.9516	0.0484
	Postal Ballot (if Any)							
	TOTAL		281794977	1661520	0.5896	1644245	17275	98.9603
G-TOTAL		9634268241	9007581918	93.4952	8356344371	651237547	92.7701	7.2299

Detail of the Agenda:		To ratify the remuneration of the Cost Auditors for the financial year 2024-25						
Item No. 7								
Resolution required: (Ordinary/ Special)		Ordinary						
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL		4955346251	4955346251	100.0000	4955346251	0	100.0000
Public - Institutional holders	E-Voting	4397127013	4050574147	92.1187	4050574147	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		4397127013	4050574147	92.1187	4050574147	0	100.0000
Public - Non Institutional holders	E-Voting	281794977	1592041	0.5650	1576455	15586	99.0210	0.9790
	Poll		64111	0.0228	64080	31	99.9516	0.0484
	Postal Ballot (if Any)							
	TOTAL		281794977	1656152	0.5877	1640535	15617	99.0570
G-TOTAL		9634268241	9007576550	93.4952	9007560933	15617	99.9998	0.0002



Detail of the Agenda:		To raise funds up to Rs. 12,000 Crore through issue of Non-Convertible Debentures (NCDs/Bonds) on Private Placement basis						
Item No. 8								
Resolution required: (Ordinary/ Special)		Special						
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL		4955346251	4955346251	100.0000	4955346251	0	100.0000
Public - Institutional holders	E-Voting	4397127013	4050635219	92.1200	4050529370	105849	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		4397127013	4050635219	92.1200	4050529370	105849	99.9974
Public - Non Institutional holders	E-Voting	281794977	1599095	0.5675	1570712	28383	98.2251	1.7749
	Poll		64111	0.0228	64110	1	99.9984	0.0016
	Postal Ballot (if Any)							
	TOTAL		281794977	1663206	0.5902	1634822	28384	98.2934
G-TOTAL		9634268241	9007644676	93.4959	9007510443	134233	99.9985	0.0015

Detail of the Agenda:		To appoint Shri Mahabir Prasad (DIN: 07094229), as Government Nominee Director of the Company						
Item No. 9								
Resolution required: (Ordinary/ Special)		Ordinary						
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL		4955346251	4955346251	100.0000	4955346251	0	100.0000
Public - Institutional holders	E-Voting	4397127013	3738635516	85.0245	2451041591	1287593925	65.5598	34.4402
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		4397127013	3738635516	85.0245	2451041591	1287593925	65.5598
Public - Non Institutional holders	E-Voting	281794977	1591586	0.5648	1061366	530220	66.6861	33.3139
	Poll		64081	0.0227	64080	1	99.9984	0.0016
	Postal Ballot (if Any)							
	TOTAL		281794977	1655667	0.5875	1125446	530221	67.9754
G-TOTAL		9634268241	8695637434	90.2574	7407513288	1288124146	85.1865	14.8135

